



AUDIT AND COMPLIANCE COMMITTEE AGENDA

January 15, 2010

The Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, January 22, 2010** at the hour of **9:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

- I. Attendance/Call to Order** **9:30/Chairman Muñoz**
- II. Public Speakers** **9:30-9:40**
- III. Report from System Corporate Compliance Officer** **9:40-9:50/Cathy Bodnar**
- IV. Report from System Director of Internal Audit** **9:50-10:05/Tom Schroeder**
 - A. Status Report
 - B. Internal Audit Strategic Plan review
- V. Recommendations, Discussion/Information Items**
 - A. Minutes of the Audit and Compliance Committee Meeting, December 11, 2009 **10:05-10:10/Chairman Muñoz**
 - B. Proposed 2010 meeting dates for the Audit and Compliance Committee **10:10-10:15/Chairman Muñoz**
 - C. Proposed charter for Audit and Compliance Committee of the CCHHS Board of Directors **10:15-10:25/Cathy Bodnar and Tom Schroeder**
 - D. Proposed System Corporate Compliance Program's mission and vision statement **10:25-10:30/Cathy Bodnar**
 - E. Proposed Charter for Internal Audit **10:30-10:40/Tom Schroeder**
 - F. Update from RSM McGladrey on status of internal audits **10:40-10:45/Tim Heinrich**
- VI. Action Items**
 - A. Any items listed under Section V
- VII. Adjourn**

Committee Members:

Chairman: Muñoz

Members: Board Chairman Batts (Ex-Officio) and
Directors Greenspan and O'Donnell
(Non-Director Member: Gerald Bauman)